Dooley Roberts & Fowler LLP Suite 201, Orlean Pacific Plaza 865 South Marine Corps Drive Tamuning, Guam 96913 Telephone (671) 646-1222 Facsimile (671) 646-1223



AUG - 6 2007 🍾

JEANNE G. QUINATA
Clerk of Court

Attorneys for Defendant LeoPalace Resort

IN THE DISTRICT COURT OF GUAM

U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,	CASE NO. 1:06-CV-00028
Plaintiff, vs.	
LEO PALACE RESORT,	
Defendant.	DECLARATION OF TIM ROBERTS
JENNIFER HOLBROOK, VIVIENE VILLANUEVA and ROSEMARIE TAIMANGLO,	
Plaintiff-Intervenors, vs.	
MDI GUAM CORPORATION dba LEO PALACE RESORT MANENGGON HILLS and DOES 1 through 10,	
Defendants.	

- I, **Tim Roberts**, declare under penalty of perjury as follows:
- 1. I am the attorney for Defendant LeoPalace Resort. I have personal knowledge of the matters stated herein, and if called, I could and would testify truthfully thereto.
- 2. Each of the Plaintiff-Intervenors seeks damages for alleged emotional distress in this case as a result of the incidents made the subject of suit. The EEOC also seeks damages on behalf

of the Plaintiff-Intervenors. Each Plaintiff-Intervenor has been seen and counseled by either or both Dr. Lilli Perez-Iyechad or counselor Tom Babauta (the "Therapists").

- 3. On January 31, 2007, I served a First Request for Production of Documents on the individual plaintiffs and on the EEOC. A copy of this discovery request is attached to this Declaration as Exhibit 1. No objection to the three simple requests contained in the Request for Production has ever been lodged by any counsel. Request No. 3 required Plaintiff-Intervenors to produce all medical records related to their alleged emotional distress. It specifically informed Plaintiff-Intervenors that I would agree to any reasonable confidentiality provision with respect to the records. I timed the Request for Production was timed so that I would have Plaintiff-Intervenors' medical records before their scheduled depositions during the week of March 12, 2007.
- 4. On February 28, 2007, pursuant to the federal Health Insurance Portability and Accountability Act ("HIPAA"), I delivered HIPAA waiver forms to Plaintiff-Intervenors' counsel. Plaintiff-Intervenors each executed the HIPAA waivers. The executed HIPAA waiver expressly authorized the Therapists to release "all medical records" and all "hand written notes." Plaintiff-Intervenors' counsel sent the executed HIPAA waivers to the Therapists and me on March 5, 2007. Exhibit 2 to this Declaration is a copy of Plaintiff-Intervenors' attorney's letter to the Therapists, along with the executed HIPAA waivers.
- 5. Plaintiff-Intervenors produced no medical records prior to their depositions and I was forced to take Plaintiff-Intervenors' depositions without their medical records. At those depositions, I reserved my right to file a motion to re-notice the depositions after obtaining Plaintiff-Intervenors' medical records.
- 6. On June 20, 2007, I emailed counsel for Plaintiff-Intervenors and the EEOC suggesting that the depositions of the Therapists commence either during the week of July 16 or 23,

2007. Eventually, the EEOC requested that the Therapists' depositions commence during the week of July 30, 2007. I agreed.

- 7. On July 3, 2007, I caused the Therapists to be served with subpoenas duces tecum requiring the production of Plaintiff-Intervenors' medical records on July 10, 2007. At the Therapists' request, the document production date was rescheduled from July 10, 2007 to July 24, 2007. The rescheduled date for the production of Plaintiff-Intervenors' medical records via subpoena duces tecum was Tuesday, July 24, 2007 at 10:00 a.m., with their oral testimony scheduled to commence on July 30, 2007. See Exhibits 3 and 4. Neither Therapist showed up for the document production deposition. Neither produced any medical records.
- 8. On Wednesday, July 25, 2007, I sent the somewhat direct letter attached hereto as Exhibit 5 to the Therapists. Dr. Perez-Iyechad called me shortly thereafter. She seemed to be agitated. She said there was information contained in Plaintiff-Intervenors' medical files that related to emotional distress they were suffering from that was unrelated to Leopalace. She said it was Plaintiff-Intervenors who deemed the information irrelevant to the case. She said Plaintiff-Intervenors had instructed her to not release the information to me. She said she had not shown up for the document production deposition or otherwise produced any documents because Plaintiff-Intervenors had revoked their previously-executed HIPAA waivers. She said they had done so in writing. At that point, I told Dr. Perez-Iyechad that she should stop talking and that I would take the matter up with counsel for Plaintiff-Intervenors.
- 9. At her deposition on Monday, July 30, 2007, Dr. Perez-Iyechad conceded that two of the three Plaintiff-Intervenors had, in fact, not executed any written revocation of their HIPAA waiver until after 10:00 a.m. on July 24, 2007, which was the time and date required for the production of medical records under the subpoenas. The remainder of what she and counselor

Babauta said will be reflected in their deposition transcripts, which will be filed when they are

completed by the court reporter. Plaintiff-Intervenors' alleged "written revocations" of their

HIPAA waivers, which were produced by Dr. Perez-Iyechad at her deposition, are attached hereto

as Exhibits 6, 7 and 8. At and after the depositions of the Therapists, I reserved my right to re-

depose them after obtaining Plaintiff-Intervenors' medical records and to file a motion to compel.

10. The only medical documents Plaintiff-Intervenors have ever provided to me are

sanitized, long-after-the-fact "summaries" prepared by the Therapists. In her "summary", Dr.

Perez-Iyechad purported to diagnose Rose Taimanglo and Jennifer Holbrook as suffering from

"Post Traumatic Stress Disorder" caused by Leopalace. No symptoms or other diagnostic criteria

are included in the summary. No actual medical records have ever been provided. At their

depositions, each Therapist refused to testify about anything related to Plaintiff-Intervenors'

emotional distress that was not specifically mentioned in their "summaries." The Therapists

testified that Plaintiff-Intervenors had not authorized them to testify about any matters that were not

discussed in the summaries, which the Therapists said Plaintiff-Intervenors had reviewed and

approved before they were given to me. At the Therapists' depositions, I reserved my right to file a

motion to compel and to re-notice the Therapists' depositions after obtaining Plaintiff-Intervenors'

medical records.

11. Exhibit 9 hereto consists of selected portions of the transcripts of Plaintiff-

Intervenors' depositions.

Under penalty of perjury I declare that the foregoing is true and correct.

Executed this 6th day of August, 2007 in Tamuning, Guam.

TIM ROBERTS

F\\Documents\\TLR (07-(\dagger)\\M108\\M108-330\\M108-330.\Mtn to Compel-TR Dec (2)

Dooley Roberts & Fowler LLP Suite 201, Orlean Pacific Plaza 865 South Marine Corps Drive Tamuffing, Guam 96913 Telephone (671) 646-1222 Facsimile (671) 646-1223

Attorneys for Defendant LeoPalace Resort

RECEIVED

JAN 3 1 2007

By: Dec 7100: 4:11 p.M

Taker Torres & Teker, P.C.

IN THE DISTRICT COURT

GUAM
) CASE NO. 06-00028))
))) DEFENDANT LEOPALACE RESORT'S) FIRST REQUEST FOR PRODUCTION OF) DOCUMENTS TO PLAINTIFF;
CERTIFICATE OF SERVICE)))
)))
,)))
)))

TO: Plaintiff Equal Employment Opportunity Commission and its attorney of record, Angela Morrison, Esq.

Pursuant to Rule 34 of the Federal Rules of Civil Procedure, Defendant LeoPalace Resort,

EXHIBIT ___



Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff

EEOC v. LeoPalace Resort

Case No. 06-00028

Page 2-of 5

("Defendant") hereby requests Plaintiff Equal Employment Opportunity Commission to make

available for inspection and copying at the offices of Dooley Roberts & Fowler LLP, Suite 201,

Orlean Pacific Plaza, 865 South Marine Corps Drive, Tamuning, Guam 96913, within thirty days

from today's date, the documents described herein.

DEFINITIONS

1. The word "document" includes writings, drawings, graphs, charts, photographs, and

all electronic data capable of being converted into a document, such as email.

INSTRUCTIONS

1. Under Rule 34(b) of the Federal Rules of Civil Procedure you are required to

produce the requested documents as they are kept in the usual course of business or to organize and

label them to correspond with the categories in this request.

2. For each document responsive to this request that is withheld under a claim of

privilege or work-product immunity, provide a statement under oath, by a person having personal

knowledge, setting forth as to each document or portion withheld:

(a) The number and subject of each paragraph of this request that seeks its

production;

(b) The name and title of the author(s);

(c) The name and title of each person to whom the document was addressed;

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff

EEOC v. LeoPalace Resort

Case No. 06-00028

Page 3 of 5

- (d) The name and title of each person to whom a copy of the document was sent;
- (e) The date of the document;
- (f) The number of pages;
- (g) A brief description of the nature and subject matter of the document;
- (h) The identity of each person to whom the document, its contents, or any portion thereof is known or has been disclosed;
- (i) The exact location of the original and each copy of the document as of the date of receipt of this request; and
- (j) If the document is withheld on any ground other than privilege, each basis that Plaintiff contends justifies its withholding.
- 3. If you are aware of any document otherwise responsive to these requests that is no longer in your custody or control, please identify the name and title of the author, the name and title of the addressee, the date of the document, the subject matter of the documents, the last date on which the document was in your control, the person(s) or entity, if any, now in control of the document, the reasons for your disposition or release of the document, all persons who have knowledge of the circumstances surrounding its disposition, and state what knowledge each such person has.
- 4. Reference to the singular includes the plural and reference to the plural includes the singular.

DOCUMENTS REQUESTED

Plaintiff is requested to produce the following documents:

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff

EEOC v. LeoPalace Resort

Case No. 06-00028

of these records.

Page 4 of 5

1. All documents generated by any health care provider related to any treatment received by the Claimants as a result of the incidents made the subject of suit in this civil action.

LeoPalace will agree to any reasonable confidentiality agreement with respect to the production

2. All documents evidencing the Claimants' income earned from any source for the years 2001, 2002, 2003, 2004, 2005, and 2006, including their tax returns. LeoPalace will agree

to any reasonable confidentiality agreement with respect to the production of these records.

3. All documents prepared by LeoPalace's former Night Manager Gregory Perez related to any of the incidents made the subject of suit in this civil action.

DOOLEY ROBERTS & FOWLER LLP

Dated: 1/31/07

Bv: —

TIM ROBERTS, ESQ. Attorneys for Defendant

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff EEOC v. LeoPalace Resort Case No. 06-00028 Page 5-of 5

CERTIFICATE OF SERVICE

I, Tim Roberts, hereby certify that on the 31^{rt} day of January, 2007, I caused Defendant LeoPalace Resort's First Request for Production of Documents to Plaintiff to be served upon the following via US Mail and email:

Angela Morrison U.S EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

255 East Temple Street, Fourth Floor Los Angeles, California 90012

I further certify that on the 31⁵ day of January, 2007, I caused a copy of Defendant LeoPalace Resort's First Request for Production of Documents to Plaintiff to be served upon the following via hand delivery:

Philip Torres, Esq. **TEKER TORRES & TEKER, P.C.**130 Aspinall Avenue, Suite 2A

Hagåtña, Guam 96910

Dated: 1/31/07 TIM ROBERTS

F:\Documents\Thomas L Roberts (07.04)\M108\M108.330 EEOC\Pleadings\M108-330.RFP EEOC.doc

Dooley Roberts & Fowler LLP Suite 201, Orlean Pacific Plaza 865 South Marine Corps Drive Tamuning, Guam 96913 Telephone (671) 646-1222 Facsimile (671) 646-1223

Attorneys for Defendant LeoPalace Resort



JAN 3 1 2007

By: DOE Time: 4-11 p.M.

IN THE DISTRICT COURT

OF GUAM U.S. EQUAL EMPLOYMENT CASE NO. 06-00028 OPPORTUNITY COMMISSION, Plaintiff, VS. LEO PALACE RESORT, **DEFENDANT LEOPALACE RESORT'S** Defendant. FIRST REQUEST FOR PRODUCTION OF **DOCUMENTS TO PLAINTIFF-**INTERVENORS; CERTIFICATE OF JENNIFER HOLBROOK, **SERVICE** VIVIENE VILLANUEVA and ROSEMARIE TAIMANGLO, Plaintiff-Intervenors, VS. MDI GUAM CORPORATION dba LEO PALACE RESORT MANENGGON HILLS and DOES 1 through 10, Defendants.

TO: Plaintiff-Intervenors Jennifer Holbrook, Viviene Villanueva and Rosemarie Taimanglo and their attorney of record, Teker Torres & Teker, P.C.

Pursuant to Rule 34 of the Federal Rules of Civil Procedure, Defendant LeoPalace Resort,



Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff-Intervenors

EEOC v. LeoPalace Resort

Case No. 06-00028

Page 2 of 5

("Defendant") hereby requests Plaintiff-Intervenors Jennifer Holbrook, Viviene Villanueva and

Rosemarie Taimanglo, to make available for inspection and copying at the offices of Dooley

Roberts & Fowler LLP, Suite 201, Orlean Pacific Plaza, 865 South Marine Corps Drive, Tamuning,

Guam 96913, within thirty days from today's date, the documents described herein.

DEFINITIONS

The word "document" includes writings, drawings, graphs, charts, photographs, and 1.

all electronic data capable of being converted into a document, such as email.

The pronoun "you" or "your" refers to Plaintiff. 2.

INSTRUCTIONS

1. Under Rule 34(b) of the Federal Rules of Civil Procedure you are required to

produce the requested documents as they are kept in the usual course of business or to organize and

label them to correspond with the categories in this request.

2. For each document responsive to this request that is withheld under a claim of

privilege or work-product immunity, provide a statement under oath, by a person having personal

knowledge, setting forth as to each document or portion withheld:

The number and subject of each paragraph of this request that seeks its (a)

production;

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff-Intervenors

EEOC v. LeoPalace Resort

Case No. 06-00028

Page 3 of 5

- (b) The name and title of the author(s);
- (c) The name and title of each person to whom the document was addressed;
- (d) The name and title of each person to whom a copy of the document was sent;
- (e) The date of the document;
- (f) The number of pages;
- (g) A brief description of the nature and subject matter of the document;
- (h) The identity of each person to whom the document, its contents, or any portion thereof is known or has been disclosed;
- (i) The exact location of the original and each copy of the document as of the date of receipt of this request; and
- (j) If the document is withheld on any ground other than privilege, each basis that Plaintiff contends justifies its withholding.
- 3. If you are aware of any document otherwise responsive to these requests that is no longer in your custody or control, please identify the name and title of the author, the name and title of the addressee, the date of the document, the subject matter of the documents, the last date on which the document was in your control, the person(s) or entity, if any, now in control of the document, the reasons for your disposition or release of the document, all persons who have knowledge of the circumstances surrounding its disposition, and state what knowledge each such person has.
- 4. Reference to the singular includes the plural and reference to the plural includes the singular.

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff-Intervenors

EEOC v. LeoPalace Resort

Case No. 06-00028

Page 4 of 5

DOCUMENTS REQUESTED

Plaintiff-Intervenors are requested to produce the following documents:

1. All documents generated by any health care provider related to any treatment

received by the Claimants as a result of the incidents made the subject of suit in this civil action.

LeoPalace will agree to any reasonable confidentiality agreement with respect to the production

of these documents.

2. All documents evidencing the Claimants' income earned from any source for the

years 2001, 2002, 2003, 2004, 2005, and 2006, including their tax returns. LeoPalace will agree

to any reasonable confidentiality agreement with respect to the production of these documents.

3. All documents prepared by LeoPalace's former Night Manager Gregory Perez

related to any of the incidents made the subject of suit in this civil action.

DOOLEY ROBERTS & FOWLER LLP

Dated: 1/31/07

By:

TIM ROBERTS, ESQ.

Attorneys for Defendant

Defendant Leo Palace Resort's First Request For Production of Documents to Plaintiff-Intervenors EEOC v. LeoPalace Resort Case No. 06-00028 Page 5 of 5

CERTIFICATE OF SERVICE

I, Tim Roberts, hereby certify that on the 31rd day of January, 2007, I caused the Defendant LeoPalace Resort's First Request for Production of Documents to Plaintiff-Intervenors to be served upon the following via US Mail and email:

Angela Morrison U.S EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

255 East Temple Street, Fourth Floor Los Angeles, California 90012

I further certify that on the 31^{1t} day of January, 2007, I caused a copy of Defendant LeoPalace Resort's First Request for Production of Documents to Plaintiff-Intervenors to be served upon the following via hand delivery:

Philip Torres, Esq. **TEKER TORRES & TEKER, P.C.**130 Aspinall Avenue, Suite 2A

Hagåtña, Guam 96910

Dated: 1/31/07	asm-	
	TIM ROBERTS	

F:\Documents\Thomas L Roberts (07.04)\M108\M108.330 EEOC\Pleadings\M108-330.RFP HTV.doc

LAW OFFICES

TEKER TORRES & TEKER, P.C.

Lawrence J. Teker Phillip Torres Samuel S. Teker Joseph C. Razzano

Suite 2A, 130 Aspinall Avenue Hagatña, Guam 96910-5018 Telephone: (671) 477-9891/4 Facsimile: (671) 472-2601 Email: ptorres@tttguamlawyers.com

Of Counsel: Nagatomo Yamaoka

DEPOSITION EXHIBIT

March 5, 2007

<u>VIA HAND DELIVERY</u>

Lilli perez Iyechad, PhD, RPT-S Tom Babauta, MSW, QCSW FAMILY PACIFIC Reflection Center, Suite 102 222 Chalan Santo Papa Hagatña, Guam

> Re: U.S. Equal Employment Opportunity Commission vs. Leo Palace Resort District Court of Guam Civil Case No. 06-00028

Dear Dr. Iyechad and Dr. Babauta:

My name is Phillip Torres and I have been retained by Jennifer Holbrook, Viviene Villanueva and Rosemarie Taimanglo to represent them as Plaintiff-Intervenors in the above-captioned and referenced matter. I am enclosing a copy of their Authorization for the Release of Records. Please furnish me with a copy of all notes, documents, reports, summaries, examinations and findings in Ms. Holbrook, Villanueva and Taimanglo's files dating from June 2004 to the present.

Please give me a call at my office when all copies are ready for pick up so that I may make arrangements to retrieve them. My office will, of course, pay for the clinic's copying charges.

Thank you for your courtesies and assistance in this matter.

Sincerely yours,

w/enclosures

H:\CONHOUNDEDS\CLIENT FOLDERS\#PLEADHGS\NOLBROOK, JENKIFER - EEDC\NO7 FAM PAC LTR.wpd

AUTHORIZATION FOR THE RELEASE OF RECORDS

Patie	ent Name: Viviene D.V. Villanueva Date of Birth: S.S. No.: 585
I.	I authorize the use or disclosure of the above named individual's health information as described below.
2.	The following individual(s) or organization(s) are authorized to make the disclosure:
	Name: All Medical Clinics and Related Facilities
	Address: Telephone No
	Address: Telephone No.
3.	The type of information to be used or disclosed is as follows (check the appropriate boxes and include other information where indicated.
	Any and all Medical and/or Dental Records including any and all reports and hand written notes Workers Compensation Records Billing Records, Ledgers and Payment Information X-Ray film, Cat Scan film, MRI film Scholastic and Academic Records Insurance Claim records including Medical Reports and Bills Disability Records Employment and Payroll Records All of the above Other
4. 5.	I understand that the information in my records may include information relating to sexually transmitted disease, Acquired immunodeficiency Syndrome (AIDS), or Human Immunodeficiency virus (HIV). It may also include information about behavioral or mental health services and treatment for alcohol and drug abuse. The information identified above may be used by or disclosed to the following individuals or organization(s):
	Name: Tim Roberts, Esq. Address: 865 S. Marine Corps Drive, Suite 201. Tamuning, Guam 96913 Name: Address: Telephone No. 671-646-1222
6.	The information for which I am authorizing disclosure will be used for the following purpose: Litigation discovery
7.	I understand that I have a right to revoke this authorization at any time. I understand that if I revoke this authorization, I must do so in writing and present my written revocation to the health information management department, I understand the revocation will not apply to information that has already been released in response to this authorization. I understand that the revocation will not apply to my insurance company when the law provides my insurer with the right to contest a claim under my policy.
3.	This authorization will expire (insert date or event) December 31, 2007 date, this authorization will expire six months from the date on which it was signed. If fail to specify an expiration
	I understand that once the above information is disclosed, it may be re-disclosed by the recipient and the information may not be protected by federal privacy laws or regulations.
.U.	I understand authorizing the use or disclosure of the information identified above is voluntary, I need not sign this form to ensure health care treatment.
··	A copy of this Authorization Release shall be considered as valid as the original.
Date:	Signed: TWWarre Viviene D.V. Villanueva Patient or legal representative

AUTHORIZATION FOR THE RELEASE OF RECORDS

Pat	ent Neme:	Roset	narie B. Taimanglo Date of Birth: S.S. No.: 0932
ı.	I suthoriz	a the at	s or disclosure of the above named individual's health information as described below.
2.	The follo	mbag in	itvidual(s) or organization(s) are settorized to make the disclosure;
			dical Clinics and Related Facilities
	Address:		Talephone No.
	Name: Address;		Telephone No
3.	The type	of infin	metion to be used or disclosed it as follows (check the appropriate boxes and include other information where
		• .	•
			sedical and/or Dental Records insluding say and all reports and hand written notes posterion Records
		g Rengi y Elen. (ds, Ledgers and Payment Information Let Sens film, LaRI film
	C) Schol		Academis Records its records inchalleg Medical Reports and Bills
		uity Re	sords and Payroll Records
	All of	the shi	AD .
		. :	
4.			the information in my records may include information relating to sexually transmitted disease, Acquired by Syndroms (AUNS), or Human immunodeficiency virus (HIV). It may also makeds information about the backlet acresses and recorded the clocket and described the control of
			The same and resulted in second and thing some.
5.			distrified above may be used by or disclosed to the following individuals or organization(s): obserts, Esq.
	Address:	865 8	Marine Corps Drive, Suite 201. Telephone No. 671-646-1222
	Name:	Tamu	ning, Guam 96913
_	Address:		Telaphone No.
6.	The inform		te which I am authorizing disclosure will be used for the following purpose:
	TADOM	ס מעוני	xovery
7.	l understa	nd the	Lhave a right to revoke this surherisation of
	vo in writi	ng en)	I have a right to revoke this authorization at any time. I understand that if I revoke this authorization, I must do present my written revokation to the health information management department, I understand the revokation into the health information management department, I understand the revokation
	जंगी करा क्	ply to	information that has sirency been released at response to this authorization. I understand that the revocation by insurance company when the law provides my insurar with the right to contest a claim under my policy.
■.	This author	rîzatî e	will expire (insert date or mone) December 31, 2007
		- 1	was signed.
9.	protected t		ance the above information is disclosed, it may be to-disclosed by the recipient and the information may not be all privacy laws or regulations.
10,	I understan	rest in	rizing the use or disclosure of the information identified above is voluntary, I need not sign this form to occurs and
**	A copy of	this 4 w	thorization Referes shall be considered as valid as the original.
Date.	031	V04	Signed: Workman Rosemarie B. Talmanglo Patient or legal representative
			Patiegt or legal representative



AUTHORIZATION FOR THE RELEASE OF RECORDS

ľ	tion Name: Januarier Hollmook	Date of Birth:	8.8, No.: -7327
1.	I authorize the pac or disclosure of the above	s named individual's health hydermaring	an described below
2.	The following individual(s) or argunization(
	Name: All Medical Clinics and Rela	and Facilities	
	Name:		
	Address	Tolophone No.	
3.	The type of information to be used or discle- indicated.	peod is as follows (check the appropria	to harres and facilities other information where
	Any and all Mexical and/or Duntal Record Workers Componention Remords Billing Records, Ledgers and Payment Is X-Ray film, Cat Som film, MRI film Scholattic and Academic Records	rds incinding my and all reports and he dormation	tid wrimen notes
	Insurance Claim rescribe including Medic Disability Records Employment and Payroll Records Eff Aff of the above	ed Reports and Bills	
4.	I understand that the information in my re- immunodationary flyadrona (AIDS), or I believicial or mouth health nervices and man	cords may include information relation framen. Immunodeficiency virus (HIV)	ig to annually transmitted disease, Acquired). It may also include information about
5.		her element war to the straight	
	Name: Address: 865.8. Marine Corns Drive, S Tamuning, Guam 96913	nite 201. Telephone No. 671	
	Address	Tolophone No.	
6.	The information for which I am authorizing d	Helen will be a dead of the	
	Litigation discovery	measure will be reed tot the Sollowing	purpos:
7.	I understand that I have a right to revoke this so in writing and present my written revocat will not apply to information that has already will not apply to my insurance company when	where the party of the party	THE CONSTRUCTOR ! THE RESIDENCE THE TRANSPORTERS
8,	This authorization will engine (Insect date or date, this authorization will expire six months	a New-level 11 Acces	If full to specify an expiration
9.	I understand that come the shows information t	de discolare de la companya della companya della companya de la companya della co	No. and the same of the same o
TO.	protested by federal privacy fews or regulation I unalessed methodsing the use or disclosive health were treatment.	se. of the information identified above is v	obusing, I need not sign this form to conse
**	A copy of this Authorization Ruleson shall h		
Dete	·2/01/07	Signed:	Jennifer Holbrook
		Peri	at or less managed to the following

S.9



Issued by the DISTRICT COURT OF GUAM

DISTRICT COURT OF GUAM

JUL 03 2007

MARY L.M. MORAN CLERK OF COURT

SUBPOENA IN A CIVIL CASE

U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, V.

LEO PALACE RESORT,

Case Number:1

1:06-CV-00028

TO:

Lilli Perez-Iyechad, PhD

Family Pacific

,07/03/07

193 Tumon Lane, Suite 609 Tamuning, Guam 96913

Tel: (671) 649-5715

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

All medical and other records whatsoever related to Jennifer Holbrook and/or Rose Taimanglo and/or Vivienne Villanueva.

PLACE

DATE AND TIME

Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913

July 10, 2007 at 2:00 p.m.

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

-18M

June 26, 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Tim Roberts, Esq., Dooley Roberts & Fowler LLP

Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

Pa

f 35

¹ If action is pending in district other than district of issuance, state district under case number.

AO88 (Rev. 1/07 Guam) Subpoena in a Civil Case	
July 03, 2007 DATE	PROOF OF SERVICE Family pacific
DATE	PLACE Reflection Center Ste 102 201 Che sante papa, Hag
SERVED Lilli Perez Ige	chad
SERVED ON (PRINT NAME)	MANNER OF SERVICE
Thomas J. Sallar) Process Server SP 0058-06
SERVED BY (PRINT NAME)	TITLE
•	
	DECLARATION OF SERVER
I declare under penalty of perjury under contained in the Proof of Service is true and of	the laws of the United States of America that the foregoing information correct.
Executed on Joly 03, 300	7 SIGNATURE OF SERVER
. DATE	118 Ton Bregario Tugon St.
•	ADDRESS OF SERVER -

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoens. The court on behalf of which the subpoens was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoens if it

(i) fails to allow reasonable time for compliance:

- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a nerson subject.

to or affected by the sal a mush or modify the subpoens or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoens is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are
- (C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions
- (2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph

Issued by the DISTRICT COURT OF GUAM

DISTRICT COURT OF GUAM JUL 0 3 2007

MARY L.M. MORAN CLERK OF COURT

U.S. EQUAL EM	PLOYMENT
OPPORTUNITY	COMMISSION
	* 7

U.S. EQUAL EMPLOYMENT		
OPPORTUNITY COMMISSION,	SUBPOENA IN	A CIVIL CASE
V.		
LEO PALACE RESORT,	Case Number:1	1:06-CV-00028
TO: Tom Babauta, MSW, ACSW 07/03/07 Family Pacific 1:25pm	193 Tumon Lane Tamuning, Guam Tel: (671) 649-5	n 96913
YOU ARE COMMANDED to appear in the United States Disto testify in the above case.	strict court at the plac	e, date, and time specified below
PLACE OF TESTIMONY		COURTROOM
	·	DATE AND TIME
☐ YOU ARE COMMANDED to appear at the place, date, ar deposition in the above case.	nd time specified bel	ow to testify at the taking of a
PLACE OF DEPOSITION		DATE AND TIME
YOU ARE COMMANDED to produce and permit inspection the place, date, and time specified below (list documents or ob-		I ollowing documents or objects a
All medical and other records whatsoever related to Jennifer Ho. Villanueva.	lbrook and/or Rose Ta	imanglo and/or Vivienne
PLACE		DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps Drive, Ta	amuning, Guam 96913	July 10, 2007 at 2:00 p.m.
□ YOU ARE COMMANDED to permit inspection of the follow	ing premises at the da	te and time specified below.
PREMISES		DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the tak directors, or managing agents, or other persons who consent to testify on the matters on which the person will testify. Federal Rules of Civil Proce	its behalf, and may set f	
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLA	AINTIFF OR DEFENDANT)	4
TSW		June <u>26</u> , 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Tim Roberts, Esq., Dooley Roberts & Fowler LLP

Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

AO88 (Rev. 1/07 Guam) Subpoens in a Civil Case	
Jeny 03, 2007	PROOF OF SERVICE Division of Special Education
DATE	PROOF OF SERVICE Distriction of Special Education PLACE Seaguil Ave, Tispan
SERVED Ton Busqueto	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
Thomas J. Saldon	Drocess Server SP0058-06
SERVED BY (PRINT NAME)	TITLE
DE	CLARATION OF SERVER
I declare under penalty of perjury under the contained in the Proof of Service is true and contained in the Proof	e laws of the United States of America that the foregoing information rect.
Executed on Soly 03, 200;	SIGNATURE OF SERVER
	ALIO TUN Gregorio Tugon St. ADDRESS OF SERVER
	Uran Gol. 96919

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoem shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoem. The court on behalf of which the subpoem was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, bearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
 - (iv) subjects a person to undue burden,
 - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

Case 1:06-cy-00028

to or affected by the subprema, quash or modify the subpoema or, if the party in whose behalf the subpoema is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoema is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
- (C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
- (2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

Document 39 Filed 08/06/2007 Page 24 of 35

Issued by the DISTRICT COURT OF GUAM



JUL 18 2007

U.S. EQUAL EMPLOYMENT	
OPPORTUNITY COMMISSION	ί,
V.	

MARY L.M. MORAN **CLERK OF COURT** SUBPOENA IN A CIVIL CASE

LEO PALACE RESORT. 07/17/07 12:25pm Case Number:1 1:06-CV-00028

Lilli Perez-Ivechad, PhD Family Pacific

Suite 102, Reflection Center 222 Chalan Santo Papa, Hagatña, Guam Tel: (671) 477-5715

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below
to testify in the above case.

COURTROOM PLACE OF TESTIMONY DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

Dooley Roberts & Fowler, LLP, Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913 | July 30, 2007 at 1:30 p.m.

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

All medical and other records whatsoever related to Jennifer Holbrook and/or Rose Talmanglo and/or Vivienne Villanueva.

PLACE Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913

DATE AND TIME

July 24, 2007 at 10:00 a.m.

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

DATE AND TIME PREMISES

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

July 13, 2007

DATE

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Tim Roberts, Esq., Dooley Roberts & Fowler LLP

Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

1 If action is pending in district other than district of issuance, state district under case number.

Case 1:06-cv-00028

Document 39

Filed 08/06/2007

Page 25 of 35



Executed on

PLACE Suite 102, Reflection Center 222 Chalan Santo Papa, Hagatha, Guam Tel: (671) 477-5715
MANNER OF SERVICE
TITLE
Process Server SP0058-06
DECLARATION OF SERVER
under the laws of the United States of America that the foregoing information and correct.

ADDRESS OF SERVER

118 Tun Gregorio Tugon St., Yigo, Guam 96929

SIGNATURE OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

Issued by the DISTRICT COURT OF GUAM



DISTRICT COO	JRI OI GOIMI	DISTRICT COURT OF GUAN
		JUL 18 2007
U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, V.	SUBPOENA IN A	CMARYASM. MORAN CLERK OF COURT
LEO PALACE RESIDENT, OT/17/07 4103pm	Case Number: 1	1:06-CV-00028
TO: Tom Babauta, MSW, ACSW Family Pacific	Suite 102, Reflecti 222 Chalan Santo Tel: (671) 477-57	Papa, Hagåtña, Guam
YOU ARE COMMANDED to appear in the United State to testify in the above case.	ates District court at the place	, date, and time specified below
PLACE OF TESTIMONY		COURTROOM
	•	DATE AND TIME
YOU ARE COMMANDED to appear at the place, of deposition in the above case.	late, and time specified belo	
PLACE OF DEPOSITION		DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps I	Orive, Tamuning, Guam 96913	July 30, 2007 at 3:30 pm
YOU ARE COMMANDED to produce and permit inst the place, date, and time specified below (list document	pection and copying of the fo	llowing documents or objects at
All medical and other records whatsoever related to Jenn Villanueva.	lifer Holbrook and/or Rose Tai	manglo and/or Vivienne
PLACE		DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps l	Drive, Tamuning, Guam 96913	July 24, 2007 at 10:00 a.m.
□ YOU ARE COMMANDED to permit inspection of the	following premises at the dat	e and time specified below.
PREMISES		DATE AND TIME
Any organization not a party to this suit that is subpoenaed for directors, or managing agents, or other persons who consent to te the matters on which the person will testify. Federal Rules of Cir	stity on its behalf, and hilly set it	designate one or more officers, orth, for each person designated,
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNE	Y FOR PLAINTIFF OR DEFENDANT)	DATE
- IXM		July 13, 2007
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER		

Tim Roberts, Esq., Dooley Roberts & Fowler LLP Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (e), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

Case 1:06-cv-00028 Document 39 Filed 08/06/2007

	Pl	ROOF OF SERVICE
SERVED	DATE	PLACE Suite 102, Reflection Center 222 Chalan Santo Papa, Hagatha, Guam Tel: (671) 477-5715
SERVED ON (PRINT NAME)		MANNER OF SERVICE
Tom Babauta		·
SERVED BY (PRINT NAME)		TITLE
Thomas J. Sablan		Process Server; SP0058-06
	DECI	ARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

07/17/07 DATE

SIGN TURE OF SERVER

ADDRESS OF SERVER

118 Tun Gregorio Tugon Street, Yigo, Guam 96929

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

DOOLEY ROBERTS & FOWLER LLP ATTORNEYS AT LAW

DAVID W. DOOLEY TIM_ROBERTS KEVIN J. FOWLER JON A. VISOSKY SETH FORMAN SUITE 201, ORLEAN PACIFIC PLAZA 865 SOUTH MARINE CORPS DRIVE TAMUNING, GUAM 96913 TELEPHONE: (671) 646-1222 FACSIMILE: (671) 646-1223 www.GuamLawOffice.com Of Counsel: MELINDA C. SWAVELY

Writer's Direct Email: Roberts@GuamLawOffice.com

July 25, 2007

Via Facsimile - 477-5714

Lilli Perez-Iyechad, PhD Family Pacific Suite 102, Reflection Center 222 Chalan Santo Papa Hagåtña, Guam 96910 Tom Babauta, MSW, ACSW Family Pacific Suite 102, Reflection Center 222 Chalan Santo Papa Hagåtña, Guam 96910

Re: Jennifer Holbrook; Rose Taimanglo and Vivienne Villanueva

Dear Dr. Perez-Iyechad and Counselor Babauta:

You were served with a subpoena requiring you to bring certain documents to my office yesterday at 10:00 a.m. A copy of the subpoena you were served with is attached to this letter.

Your patients want you to give me the documents I subpoenaed. They previously signed and delivered executed HIPAA forms to you for that purpose. On my part, I have bent over backwards to accommodate both of you in this case, but my professional courtesies have not been returned. Your conduct now forces me to file a motion with the court asking for an order precluding you or your clients from testifying about their alleged emotional distress at trial. If the order is granted, your clients may recover virtually nothing from the jury.

I hope your clients appreciate your efforts to protect their privacy.

Sincerely,

DOOLEY ROBERTS & FOWLER LLP

Tim Roberts

Enclosures

cc:

Phillip Torres, Esq.

Angela D. Morrison, Esq.

F:\Documents\TLR (07-04)\M108\M108.330\M108.330 - L34 Iyechad-Babauta

6

Issued by the DISTRICT COURT OF GUAM



JUL 18 2007

No. of the second secon		MADV: MANAGE
U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,	SURPOENA IN	MARY L.M. MORAI CLERK OF COURT A CIVIL CASE
V.	SODI GENTALI	
LEO PALACE RESORT,	Case Number: ¹	1:06-CV-00028
TO: Lilli Perez-Iyechad, PhD Family Pacific	Suite 102, Reflec 222 Chalan Santo Tel: (671) 477-5	Papa, Hagåtña, Guam
YOU ARE COMMANDED to appear in the United St to testify in the above case.	ates District court at the place	e, date, and time specified below
PLACE OF TESTIMONY		COURTROOM
		DATE AND TIME
YOU ARE COMMANDED to appear at the place, deposition in the above case.	date, and time specified bel	ow to testify at the taking of a
PLACE OF DEPOSITION		DATE AND TIME
Dooley Roberts & Fowler, LLP, Suite 201, 865 S. Marine Corps	Drive, Tamuning, Guam 96913	July 30, 2007 at 1:30 p.m.
YOU ARE COMMANDED to produce and permit ins the place, date, and time specified below (list document)		ollowing documents or objects a
All medical and other records whatsoever related to Jenn Villanueva.		imanglo and/or Vivienne
PLACE		DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps l	Drive, Tamuning, Guam 96913	July 24, 2007 at 10:00 a.m.
☐ YOU ARE COMMANDED to permit inspection of the	following premises at the da	te and time specified below.
PREMISES	- 	DATE AND TIME
Any organization not a party to this suit that is subpoenaed fo directors, or managing agents, or other persons who consent to te the matters on which the person will testify. Federal Rules of Civil	stify on its behalf, and may set f	
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY	FOR PLAINTIFF OR DEFENDANT)	DATE

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Tim Roberts, Esq., Dooley Roberts & Fowler LLP

Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

July 13, 2007

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE
DATE	PLACE
	Suite 102, Reflection Center
SERVED	222 Chalan Santo Papa, Hagatiia, Guam
	Tel: (671) 477-5715
ERVED ON (PRINT NAME)	MANNER OF SERVICE
Lilli Perez-Iyechad	
SERVED BY (PRINT NAME)	TITLE
Thomas J. Sablan	Process Server SP0058-06
	DECLARATION OF SERVER
I declare under penalty of perjury u contained in the Proof of Service is true	nder the laws of the United States of America that the foregoing information and correct.
Executed on O7/17/C7	SIGNATURE OF SERVER
•	
·	ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

Issued by the DISTRICT COURT OF GUAM



	BISTRICT COURT OF GUA
	JUL 1 8 2007
U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, V.	SUBPOENA IN A CHARCASEM. MORAI CLERK OF COURT
LEO PALACE RESORT, OT/17/07 4103pm	Case Number: 1:06-CV-00028
TO: Tom Babauta, MSW, ACSW Family Pacific	Suite 102, Reflection Center 222 Chalan Santo Papa, Hagatha, Guam Tel: (671) 477-5715
☐ YOU ARE COMMANDED to appear in the United S to testify in the above case.	tates District court at the place, date, and time specified below
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
YOU ARE COMMANDED to appear at the place, deposition in the above case.	date, and time specified below to testify at the taking of
PLACE OF DEPOSITION	DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps	Drive, Tamuning, Guam 96913 July 30, 2007 at 3:30 pm
YOU ARE COMMANDED to produce and permit in the place, date, and time specified below (list document)	spection and copying of the following documents or objects and or objects):
All medical and other records whatsoever related to Jen Villanueva.	nifer Holbrook and/or Rose Taimanglo and/or Vivienne
PLACE	DATE AND TIME
Dooley Roberts & Fowler LLP, Suite 201, 865 S. Marine Corps	Drive, Tamuning, Guam 96913 July 24, 2007 at 10:00 a.m.
□ YOU ARE COMMANDED to permit inspection of the	e following premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenzed f directors, or managing agents, or other persons who consent to the matters on which the person will testify. Federal Rules of C	or the taking of a deposition shall designate one or more officers, estify on its behalf, and may set forth, for each person designated, ivil Procedure, 30(b)(6).
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNI	Y FOR PLAINTIFF OR DEFENDANT) DATE
-ism	July 13, 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Tim Roberts, Esq., Dooley Roberts & Fowler LLP

Suite 201, 865 S. Marine Corps Drive, Tamuning, Guam 96913; (671) 646-1222

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

PROOF	OF	SERVICE

DATE

PLACE

SERVED

Suite 102, Reflection Center

222 Chalan Santo Papa, Hagatiia, Guam

Tel: (671) 477-5715

SERVED ON (PRINT NAME)

MANNER OF SERVICE

Tom Babauta

SERVED BY (PRINT NAME)

TITLE

Thomas J. Sablan

Process Server; SP0058-06

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

DATE

NATURE OF SERVER

ADDRESS OF SERVER

118 Tun Gregorio Tugon Street, Yigo, Guam 96929

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

P.1 Jul 25 '07 14:23

Telephone Number	Mode	Start	Time	Pages	Result	Note
4775714	NORMAL	25,14:22	0 ' 57 "	5	# O K	

DOOLEY ROBERTS & FOWLER LLP ATTORNEYS AT LAW

DAVID W. DOOLEY TIM ROBERTS KEVIN J. FOWLER JON A. VISOSKY SETH FORMAN SUITE 201, ORLEAN PACIFIC PLAZA 865 SOUTH MARINE CORPS DRIVE TAMUNING, GUAM 96913 TELEPHONE: (671) 646-1222 FACSIMILE: (671) 646-1223 www.GuamLawOffice.com Of Counsel: MELINDA C. SWAVELY

Writer's Direct Email: Roberts@GuamLawOffice.com

July 25, 2007

Via Facsimile - 477-5714

Lilli Perez-Iyechad, PhD Family Pacific Suite 102, Reflection Center 222 Chalan Santo Papa Hagåtña, Guam 96910 Tom Babauta, MSW, ACSW Family Pacific Suite 102, Reflection Center 222 Chalan Santo Papa Hagåtña, Guam 96910

Re: Jennifer Holbrook; Rose Taimanglo and Vivienne Villanueva

Dear Dr. Perez-Iyechad and Counselor Babauta:

You were served with a subpoena requiring you to bring certain documents to my office yesterday at 10:00 a.m. A copy of the subpoena you were served with is attached to this letter.

Your patients want you to give me the documents I subpoensed. They previously signed and delivered executed HIPAA forms to you for that purpose. On my part, I have bent over backwards to accommodate both of you in this case, but my professional courtesies have not been returned. Your conduct now forces me to file a motion with the court asking for an order precluding you or your clients from testifying about their alleged emotional distress at trial. If the order is granted, your clients may recover virtually nothing from the jury.

I hope your clients appreciate your efforts to protect their privacy.

Sincerely,

Carmen Santos

From: Carmen Santos

Sent: Wednesday, July 25, 2007 2:41 PM

To: Angela Morrison; ptorres@tttguamlawyers.com

Subject: EEOC v LeoPalace Resort

For your review and records, please find a PDF copy of a letter sent to Dr. Lilli Perez-Iyechad and Tom Babauta.

carmen B. Santos

Secretary to Tim Roberts, Esq. and Seth Forman Dooley Roberts & Fowler LLP Suite 201 Orlean Pacific Plaza 865 S. Marine Corps Dr. Tamuning, Guam 96913

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